



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**LIBRARY, ARTS AND CULTURE COMMISSION**

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**MORGAN HILL CIVIC CENTER**  
Council Chambers  
17555 Peak Ave.

**LIBRARY COMMISSION**

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Einar Anderson  
Charles Cameron  
Chuck Dillmann  
John Macchia  
Jeanne Gregg  
Vacant  
Vacant

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**MONDAY, JULY 11, 2005**

**7:00 P.M.**

**CALL TO ORDER**

Chair Anderson

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE**

**OPPORTUNITY FOR PUBLIC COMMENT**

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**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Staff Liaison. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

**REPORTS**

**1. COUNTY LIBRARY REPORT**

Legislation, Funding & Budgeting

**County Librarian  
Melinda Cervantes**

**Deputy County Librarian  
Sarah Flowers**

Joint Powers Authority

**Council Member Steve Tate**

**2. MORGAN HILL LIBRARY REPORT**

User Statistics-Staffing-Programs-Upcoming Events,  
Update on Library Construction

**Community Librarian  
Rosanne Macek**

**3. FRIENDS OF THE LIBRARY REPORT**

**President Carol O'Hare**

**4. LEGISLATIVE COMMITTEE**

**Commissioner Dillmann**

**5. CONSENT CALENDAR**

**APPROVAL OF MEETING MINUTES OF JUNE 13, 2005**

**BUSINESS**

**6. STATUS OF COMMISSION MEMBERSHIP**

**Recommended Action: Information Item.** Chair Anderson will provide a report on recent changes to the Commission membership.

**7. ETHICS POLICY**

**Recommended Action: Action Item.** Continued from June 13, the Commission will provide comments regarding the City's Ethics Policy.

**8. COMMISSION WORK PLAN & REPORT FROM SUB-COMMITTEE**

**Recommended Action: Information Item.** The Commission will discuss Work Plan items and Sub-Committee members working on arts and culture issues will provide report.

**9. REPORT FROM FUNDRAISING COMMITTEE**

**Recommended Action: Information Item.** The Fundraising Committee will provide a status report.

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10. **SPECIAL MEETING ON LIBRARY DESIGN MONDAY, AUGUST 1, 2005**  
**Recommended Action: Action Item.** The Commission will vote to approve a special meeting to be held on August 1 to review library design and provide comments.
11. **REQUESTS FOR FUTURE ITEMS**
12. **ANNOUNCEMENTS**
13. **ADJOURNMENT** to next monthly meeting on **August 1 at 7:00 p.m. in Council Chambers**

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #1 through #13 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.